

Ulster County Industrial Development Agency

August 10, 2016 8:00 a.m. Karen Binder Library 6th Floor Ulster County Office Building 244 Fair Street Kingston, NY

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mission Statement
- 5. Approval of the Minutes of July 13, 2016 Meeting
- 6. Approval of Financials
 - 2017 Budget Preparation
- 7. Election of Treasurer
- 8. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
- 9. Projects
 - > 2007 Route 9W LLC
- 10. Old Business
- 11. New Business
- 12. Public Comment
- 13. Adjournment